

**ALABAMA STATE CANVASSING BOARD MINUTES**  
**JULY 29, 2021**  
**ALABAMA STATE CAPITOL**  
**MONTGOMERY, ALABAMA**

Board Members present were Will Parker, General Counsel, on behalf of The Honorable Kay Ivey, Governor; Edmund Lacour, Solicitor General, on behalf of The Honorable Steve Marshall, Attorney General; and The Honorable John H. Merrill, Secretary of State.

Other staff members present were Clay Helms, Director of Elections and Deputy Chief of Staff, Secretary of State's Office; Jeff Elrod, Supervisor of Voter Registration, Secretary of State's Office; David Brewer, Chief of Staff and Deputy Secretary of State, Secretary of State's Office; Karen Guthrie, Executive Assistant and Scheduler, Secretary of State's Office; Ashton Carihfield, Administrative Assistant for Communications, Secretary of State's Office.

**WELCOME**

Mr. Helms called the meeting to order at 10:00 a.m. and welcomed everyone.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Secretary Merrill gave the invocation and then Jeff Elrod led the Board in the Pledge of Allegiance to the United States of America.

**ACKNOWLEDGEMENT OF NOTIFICATION OF MEETING PURSUANT TO THE ALABAMA OPEN MEETINGS ACT**

Mr. Helms informed the Board that today's meeting was posted on the Alabama Open Meetings Act website, compliant with applicable law.

**ROLL CALL & ACKNOWLEDGEMENT OF QUORUM**

Mr. Helms called the roll and having verified that all members and a quorum were present, transacted the following business to-wit:

**APPROVAL OF AGENDA**

Mr. Helms asked the members to consider approving the agenda for today's meeting.

MOTION BY MR. PARKER, SECONDED BY MR. LACOUR, TO APPROVE THE JULY 29, 2021 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Edmund Lacour, Mr. Will Parker and Secretary John H. Merrill</b>
<b>No:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Abstain:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Absent:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>

***MOTION PASSED.***

**CERTIFICATION OF RESULTS FROM THE SPECIAL GENERAL ELECTIONS**  
**HELD JULY 13, 2021**

Mr. Helms presented the certification of results from the Special General Election held on July 13, 2021 for State Senate District 14. Mr. Helms discussed with the Board that the certification instrument relates only to State Senate District 14.

MOTION BY SECRETARY MERRILL, SECONDED BY MR. LACOUR, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE JULY 13, 2021 SPECIAL GENERAL ELECTION FOR SENATE DISTRICT 14.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Edmund Lacour, Mr. Will Parker and Secretary John H. Merrill</b>
<b>No:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Abstain:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Absent:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>

***MOTION PASSED.***

Mr. Helms presented the certification of results from the Special General Election held on July 13, 2021 for State House District 73. Mr. Helms discussed with the Board that the certification instrument relates only to State House District 73.

MOTION BY SECRETARY MERRILL, SECONDED BY MR. PARKER, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE JULY 13, 2021 SPECIAL GENERAL ELECTION FOR HOUSE DISTRICT 73.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Edmund Lacour, Mr. Will Parker and Secretary John H. Merrill</b>
<b>No:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Abstain:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Absent:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>

***MOTION PASSED.***

Thereafter, all members of the Board executed, by their signatures respectively, the Certification of Results for the Special General Election held on July 13, 2021 instruments. Once the instruments were fully executed, by all three Board members, it became effective. Mr. Helms declared 10:10 a.m. as the official time the instruments were fully executed.

**OTHER BUSINESS**

Mr. Helms asked the Board if there was any other business to come before the body. Thereafter, there was no further business coming before the Board.

**ADJOURNMENT**

With no other business before the body, the Board considered its adjournment at 10:11 a.m.

MOTION BY MR. LACOUR, SECONDED BY SECRETARY MERRILL, TO ADJOURN THE JULY 13, 2021 ALABAMA STATE CANVASSING BOARD MEETING.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Edmund Lacour, Mr. Will Parker and Secretary John H. Merrill</b>
<b>No:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Abstain:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Absent:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>

***MOTION PASSED.***